

Operations Committee

2007-09-14 10:30:00.0

or immediately following the 9:30 a.m. Planning Committee Meeting whichever occurs later.
Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, CA 94607
The MTC Operations Committee considers matters related to transportation system management and operational activities.

This agenda was updated 2007-09-07 15:38:48.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Martha Silver,
MSilver@mtc.ca.gov, 510.817.5604

Chair

Sue Lempert

Vice Chair

Dean Chu

Members

Tom Azumbardo+ Dorene
Giacopini+ Anne Halsted Jon Rubin
James Spering Amy Worth Ken
Yeager

Ex Officio

Bill Dodd*** Scott Haggerty***

Ad Hoc

All Other Comm'rs.

Staff Liaison

Melanie Crotty and Albert Yee

Roll Call

1.

Action: Confirm Quorum

Consent Calendar

2.

Action: Committee Approval

Minutes of July 13, 2007 Committee Meeting*

a)

- [07.13.07.doc](#)

**Contract Amendment ? Freeway Performance Initiative Corridor Studies:
(\$1,500,000)***

b)

Presented by: Joy Lee

-
- [FPI_amend_4.doc](#)

Traffic Engineering Technical Assistance Program (TETAP) ? 2007 Cycle Projects*

c) **Presented by:** Jeff Georgevich

- [TETAP_Georgevich.doc](#)

Contract ? Bike to Work Day 2008: Bay Area Bicycle Coalition (\$155,000)

d) **Presented by:** Susan Heinrich

- [BABC_BTWD_Heinrich.doc](#)

Contract Amendment ? FSP Tow Service On Beat 33: Yarbrough Bros. Towing (\$75,000)

e) **Presented by:** Danielle Stanislaus

- [Yarbrough_Amend._3.doc](#)

Contract Amendment ? Bay Area Communications Interoperability Project: Macro Corporation (\$155,000)

f) **Presented by:** Jeff Georgevich

- [Macro_Amendment_2_Georgevich.doc](#)

MTC SAFE Financial Statements ? June 2007

Presented by: Eva Sun

g)

- [2k_financial_statement_cover_memo.doc](#)

- [safe.pdf](#)

TransLink® Contract Actions

3. Presented by: Melanie Crotty

Action: Committee Approval

Contract Amendment - SFMTA Implementation Support (\$430,000) Auriga Corporation Contract - SFMTA Implementation Support: ALINC Consulting, Inc. (\$250,000)* Contract Amendment - Support SFMTA's Procurement of TransLink Enabled Faregates: Booz Allen Hamilton (\$240,000) Amendment to Funding Agreement - TransLink Marketing: Golden Gate Transit (\$110,000)* Change Order - Phase 2.4 Equipment Quantities: Motorola, Inc. (\$730,400)*

- [TransLink_Contracts.doc](#)

US DOT Urban Partnership Program*

- [3 FY 2008 SAFE Budget-rev1-070926.pdf](#)

4.

- [SAFE-RES-0051-rev.doc](#)
- [Urban Partnership v3 crotty.doc](#)

Bay Area Program of Projects and Cooperative Agreement*

a. Presented by: Lisa Klein

Action: Committee Approval

SAFE Budget Amendment

b. Presented by: Jaime Maldonado

Action: Authority Approval

Next meeting

2007-10-12 09:45:00.0

Joseph P. Bort MetroCenter
Lawrence D. Dahms Auditorium
101 Eighth Street
Oakland, CA 94607

*Attachment sent to Committee members, key staff and others as appropriate. Copies

**All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

***The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members four (4).

+Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.